



CALIFORNIA STATE BOARD OF EDUCATION ITEM # 1

APRIL 2003 AGENDA

SUBJECT:

STATE BOARD PROJECTS AND PRIORITIES.

Including, but not limited to, future meeting plans; agenda items; State Board office budget; staffing, appointments, and direction to staff; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; review of the status of State Board-approved charter schools as necessary; and other matters of interest.

☒ INFORMATION
☒ ACTION
☐ PUBLIC HEARING

RECOMMENDATION:

Consider and take action (as necessary and appropriate) regarding State Board Projects and Priorities, including, but not limited to, future meeting plans; agenda items; State Board office budget; staffing, appointments, and direction to staff; declaratory and commendatory resolutions; update on litigation; bylaw review and revision; review of the status of State Board-approved charter schools as necessary; and other matters of interest.

Summary of Previous State Board of Education Discussion and Action.

At each regular meeting, the State Board has traditionally had an agenda item under which to address “housekeeping” matters, such as agenda planning, non-closed session litigation updates, non-controversial proclamations and resolutions, bylaw review and revision, and other matters of interest. The State Board has asked that this item be placed appropriately on each agenda.

Summary of Key Issue(s).

N/A

Fiscal Analysis (as appropriate).

N/A

Background Information Attached to this Agenda Item.

Proposed 2004 Meeting Calendar.
2003 Agenda Planner.
State Board Bylaws (as amended April 11, 2001).

PROPOSED 2004 STATE BOARD OF EDUCATION MEETING SCHEDULE

This proposed schedule is based on the current Board bylaws that call for meetings to be held on the Wednesday and Thursday preceding the second Friday of each month.

If the State Board desires a different meeting schedule, minor technical changes to the Board bylaws would be necessary.

January 7-8

February 10-11*

March 10-11

April 7-8

May 12-13

June 9-10

July 7-8

September 8-9

October 6-7

November 9-10*

December 8-9

*Tuesday-Wednesday meeting due to Lincoln's Birthday Holiday on Thursday, February 12, and Veteran's Day Holiday Thursday, November 11.

AGENDA PLANNER 2003

APRIL 9-10, 2003 MEETINGSACRAMENTO

Other Activities of Interest to the State Board:

- NCLB Liaison Team, Sacramento, April 3
- Advisory Commission on Charter Schools, Sacramento, April 11
- Advisory Commission on Special Education, Sacramento, April 23-25

MAY 7-8, 2003SACRAMENTO

Board Meeting

- STAR, draft proposed revisions to parent report format
- CAHSEE, independent evaluation report

Other Activities of Interest to the State Board:

- NCLB Liaison Team, Sacramento, May 5
- Curriculum Development and Supplemental Materials Commission, Sacramento, May 15-16
- Advisory Commission on Charter Schools, Sacramento, May 22
- Advisory Commission on Special Education, Sacramento, May 21-23

JUNE 11-12, 2003SACRAMENTO

Board Meeting

- STAR, proposed revisions to parent report format
- CAHSEE, update/action as necessary
- No Child Left Behind Act, provide new list of approved supplemental educational service providers

Other Activities of Interest to the State Board:

- Advisory Commission on Charter Schools, Sacramento, June 18

JULY 9-10, 2003SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, update/action as necessary, including decision on deferring passage of the exam as a requirement of graduation per AB 1609.

AUGUST 2003 NO MEETING SCHEDULED

AGENDA PLANNER 2003

SEPTEMBER 10-11, 2003.....SACRAMENTO

Board Meeting

- STAR, analysis of 2003 STAR and CAHSEE data and relationship between student performance on both tests
- CAHSEE, presentation of state-by-state review of current practices in high school exit exams

Other Activities of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, September 17-19

OCTOBER 8-9, 2003SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, feasibility and cost/benefits of using STAR performance as a supplement to CAHSEE

NOVEMBER 12-13, 2003.....SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, discussion of using STAR performance as a supplement to CAHSEE
- Student Advisory Board on Education, presentation of recommendations
- Interviews of candidates for 2003-04 Student Member of the State Board

Other Activities of Interest to the State Board:

- Curriculum Development and Supplemental Materials Commission, Sacramento, November 6-7

DECEMBER 10-11, 2003SACRAMENTO

Board Meeting

- STAR, update/action as necessary
- CAHSEE, additional discussion of policy issues related to using STAR performance as a supplement to CAHSEE
- Nomination of State Board Officers